

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16653

FILED
May 12, 2009
Secretary of State

Entity Name: THE RUSK CORPORATION, INC.

Current Principal Place of Business:

98781 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

98781 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2719198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEHAAS-GROSSECK, DAVID
88975 OVERSEAS HWY.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEHAAS-GROSSECK, DAVID
Address: 88975 OVERSEAS, HWY.
City-St-Zip: TAVERNIER, FL., FL 33070

Title: SD () Delete
Name: TOLEMAN, MARY J
Address: 2381 LIGNUM VITAE DR
City-St-Zip: KEY LARGO, FL 33037

Title: TD () Delete
Name: GRANT, NANCY
Address: 915 LOBSTER LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: DOWELL, GREG
Address: 131 POINT PLEASANT
City-St-Zip: KEY LARGO, FL 33037

Title: V.P. (X) Change () Addition
Name: GRECH, JOHN
Address: 591 BOYD DR.
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DEHAAS-GROSSECK

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date